

**Special Meeting of the Infrastructure Committee  
Held in the Conference Room at City Hall  
October 6, 2016**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 15-56.

**ROLL CALL**

The meeting convened at 8:00 a.m. with Chair Best presiding and Councilors Oropesa, Sanchez and Grant being present.

Staff Present: Kevin Dillon, Louis Najar, Sharon Coll, Tim Williams, Monica Garcia and Elizabeth Stark-Rankins.

Guest Present: Tabitha Denny

**APPROVAL OF AGENDA**

Councilor Grant moved to approve the October 6, 2016 special Infrastructure Committee Meeting agenda as presented. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

**REGULAR ITEMS (ACTION ITEMS)**

Consider approval to proceed with Phase I roof repair – RIAC Building 1083 (Dean Baldwin Hangar). Mr. Dillon discussed the Dean Baldwin Hangar roof stating it is in need of repair. The total roof repair is estimated at \$3.43M. Councilor Grant moved to send to the November Finance Committee the approval to proceed with Phase I roof repair – RIAC Building 1083 (Dean Baldwin Hangar). Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

Consider approval to proceed with roof work – Roswell Adult and Senior Center. Mr. Dillon discussed the Roswell Adult and Senior Center stating that the roof is in need of repair. The total roof repair is estimated at \$350k plus GRT is \$376,250. The building is very vital to recreational programming for the City of Roswell. The building is experiencing roof leakage and it is prudent to perform full roof repair. Councilor Grant moved to approve staff to proceed with roof work – Roswell Adult and Senior Center. Councilor Sanchez was the second. A voice vote was unanimous and the motion passed.

**ADJOURN**

The meeting adjourned at 8:10 a.m.